GRACEKENNEDY LIMITED

SENIOR MANAGEMENT

EXECUTIVE OFFICE

Douglas R. Orane, C.D., J.P. Chairman & Chief Executive Officer

Don G. Wehby Chief Financial Officer

Fay E. G. McIntosh Deputy Chief Financial Officer

Karen Chin Quee Akin Chief Corporate Secretary/Senior Legal Counsel

James S. Moss-Solomon., J.P. Chief Corporate Affairs Officer

D. Ward Mills Chief Human Resources Officer

Edward C. Alexander Chief Information Officer

U. Philip Alexander, J.P. Chief Risk Officer

Jacqueline Leckie-Johnson Chief Internal Auditor

FOOD TRADING DIVISION

Erwin M. Burton Chief Operating Officer

Gregory B. Solomon Senior General Manager – International Business

Michael Ranglin Senior General Manager – Domestic Business

Dairy Industries (Jamaica) Limited Andrew Ho General Manager

Grace Foods & Services Company

Ryan Mack General Manager

Grace Food Processors Limited

Carl Barnett General Manager

Grace Food Processors (Canning) Limited

Simon Roberts Managing Director

Grace Foods International Limited

Derrick Reckord General Manager

Grace Foods (USA) Inc.

Gregory Solomon President

Derrick Reckord General Manager

GraceKennedy (Belize) Limited

Marlene Campbell General Manager

GraceKennedy (Ontario) Inc.

Lucky Lankage President

National Processors Limited

Dianne Robinson General Manager

World Brands Services Limited

Gilroy Graham General Manager

RETAIL & TRADING

John P. Mahfood Chief Operating Officer

Fidelity Motors Limited

Major Gregory Webster General Manager

Hardware & Lumber Limited

A. Anthony Holness Chief Executive Officer

Hi-Lo Food Stores (Jamaica) Limited John Mahfood

Executive Director

Industrial Catering Services Limited Barry Byrne General Manager

Medi-Grace Limited

Karl Wynter General Manager

Versair In-Flite Services Limited

Barry Byrne General Manager

FINANCIAL SERVICES

Joseph E. Taffe Chief Operating Officer

Allied Insurance Brokers Limited Sandra K. Donaldson

Managing Director

EC Global Insurance Company Limited Leathon Khan General Manager

First Global Bank Limited Wayne A. Wray President

First Global Financial Services Limited Sandra Shirley President

First Global Leasing Limited

Errol Mighty Managing Director

First Global Insurance Consultants Limited

Andrew C. Levy Managing Director

GK Funds Management (Cayman) Limited

G. Raymond Chang Chairman

Jamaica International Insurance Company Limited Andrew C. Levy Managing Director

MedeCus Health Insurance Agency Limited Eric Hosin Actg. Chief Executive Officer

Signia Financial Group Anthony Shaw Chief Executive Officer

INFORMATION SERVICES

Brian A. L. Goldson. Chief Operating Officer

Roger Williams Vice President, Jamaica Operations

Joan Marie Powell Vice President, International Markets

GraceKennedy Currency Trading Services Limited Sheila Segree-White General Manager

GraceKennedy (Trinidad & Tobago) Limited Michele Allen Actg. Country Director

GraceKennedy Remittance Services Limited

Brian A. L. Goldson Managing Director

GraceKennedy Remittance Services (Guyana) Limited

Anna-Lisa Fraser Country Director

Telecommunications Alliance Limited

L. Anthony Robinson General Manager